

**AGENDA**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – MAY 5, 2016**

1. Mayor N. Warren “Pete” Hess will call the special meeting to order at \_\_\_\_\_ **p.m.**
2. Pledge of Allegiance to the flag.
3. Mayor Hess will turn the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto will appoint alternates.
5. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$35,672.01** from **Contingency** to the **Northwest CT Public Safety Communications Center Account** as recommended by Controller Robert W. Butler, Jr.
6. Motion by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

cc: R. Butler/P. Porciello/File